

**NEVILLE PUBLIC MUSEUM**  
OF BROWN COUNTY



BRIDGING COMMUNITIES, CONNECTING GENERATIONS  
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**PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD**

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, July 9, 2018 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

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**PRESENT:** Kevin Kuehn, Bernie Erickson, Tom Sieber, Erik Hoyer, and Sandy Juno  
**ALSO PRESENT:** Kasha Huntowski, Kevin Cullen and Beth Lemke

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**CALL MEETING TO ORDER**

1. Chair Kuehn called the meeting to order at 4:31PM.

2. **APPROVE/MODIFY AGENDA**

Motion made by Bernie Erickson and seconded by Erik Hoyer to approve the agenda.  
Vote taken. **MOTION APPROVED UNANIMOUSLY.**

3. **Museum Director Report.** Museum Director Lemke shared with the Board that she is working on the 2019 budget and that any proposed rate and fee increases will be provided to members in advance of the August Governing Board meeting for review and questions.

Core Gallery Interpretive Plan work is progressing however internally created content for *BEES!* and *Delay of Game* must be completed first due to the August and September opening dates.

Regarding the proposal from the Museum's Collection Committee to deaccession a broken and unexhibitable Jeremiah Bullfrog Bobblehead from the Collection Museum Director Lemke requested deaccession. Discussion ensued with approval to deaccession if Bernie Erickson could not repair. Museum Director Lemke and Collections Manager Pfotenhauer issued a temporary loan agreement to Bernie Erickson to make the repair. If repair is not possible then per the motion approved unanimously made by Erik Hoyer and seconded by Tom Sieber action will stand to deaccession from the collection.

4. **Such other matters as authorized by law:**

Director Lemke informed the Board that she would NOT be present at the:  
7/18 County Board Meeting due to the Association of Midwest Museums Conference in Chicago  
9/27 Education and Recreation Meeting due to accepting the American Association of State and Local History Award of Merit in Kansas City, Missouri

Museum Director Lemke stated that the Executive office would be reaching out to members to discuss a possible RFI that would involve possible development on the current landscape.

The Board requested that the following points be taken into considered should conversation advance:

- Proper stewardship of the original 1997 parking lot donation from the Neville Public Museum Foundation including the donors who funded the necessary assets for the purchase
- Future use/collaborations need to benefit the museum operation and collection
- Would like clarification on how government, respective boards and potential community/business partners be involved from concept to final project

- Museum Director and Governing Board representation at discussions
- Discussion would need to include building maintenance /operations, land ownership and possibilities for diversifying earned revenue
- Specifically the Board would like to see one large project finished before starting a new one

**Next meeting of the Neville Public Museum Governing Board will be Monday August 13, 2018 at 4:30pm.**

**2018 meeting dates are as follows:**

September 10, 2018

October 8, 2018

November 12, 2018

December 10, 2018

5. Adjournment. Adjournment. Chairman Kuehn called the meeting to an end at 4:57PM.  
Motion made by Bernie Erickson and seconded by Erik Hoyer to approve.  
Vote taken. MOTION APPROVED UNANIMOUSLY.